



JACKIE LACEY
LOS ANGELES COUNTY DISTRICT ATTORNEY

HALL OF JUSTICE
211 WEST TEMPLE STREET LOS ANGELES, CA 90012 (213) 974-3600


ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

April 12, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

36 April 12, 2016


LORI GLASGOW
EXECUTIVE OFFICER

Dear Supervisors:

AUTHORIZE THE DISTRICT ATTORNEY TO ENTER INTO GRANT AWARD AGREEMENTS (GAA) WITH THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE (CDI) FOR THE WORKERS' COMPENSATION INSURANCE FRAUD (WCIF), DISABILITY AND HEALTHCARE INSURANCE FRAUD (DHIF), AND AUTOMOBILE INSURANCE FRAUD (AIF) PROGRAMS FOR FISCAL YEAR 2016-17 (ALL DISTRICTS) (3-VOTES)

SUBJECT

The Workers' Compensation Insurance Fraud (WCIF), Disability and Healthcare Insurance Fraud (DHIF), and Automobile Insurance Fraud (AIF) Programs support enhanced investigation and prosecution of workers' compensation fraud cases, fraudulent disability and healthcare insurance claims, and organized automobile insurance fraud activity, respectively. The District Attorney is requesting the Board sign the attached resolutions required to enter into Grant Award Agreements (GAA) with California Department of Insurance (CDI) for grant funds for Fiscal Year (FY) 2016-17.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the attached Resolutions authorizing the District Attorney to enter into an agreement for each of the WCIF, DHIF, and AIF Programs with the State of California, Department of Insurance (CDI) for the period of July 1, 2016 to June 30, 2017. There is no required County match for these grants.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On February 10, 2016, the District Attorney's Office (DA) received the FY 2016-17 Request for

Applications (RFAs) for WCIF, DHIF, and AIF Programs. The objective of these programs is to promote coordination and active partnerships in anti-fraud efforts.

The attached resolutions require Board adoption as part of the Grant Award Agreement (GAA). The attached resolutions have been approved as to form by County Counsel and adoption of the resolutions will satisfy County and State requirements.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with Los Angeles County's Strategic Plan Goal No. 1, Operational Effectiveness, to maximize the effectiveness of the County's processes, structure, and operations to support timely delivery of customer-oriented and efficient public services; and Strategic Plan No. 5, Public Safety, to ensure that the committed efforts of the public safety partners continue to maintain and improve to the highest level of safety and security standards for the people of Los Angeles County.

FISCAL IMPACT/FINANCING

The District Attorney's Office will notify your Board once funds have been awarded to WCIF, DHIF, and AIF Programs for FY 2016-17.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Insurance Code Sections 1872.83(d) (WCIF), 1872.85 (c)(2) (DHIF), and 1872.8(b)(1) (D) (AIF), CDI is authorized to award and distribute certain funds to District Attorneys submitting plans approved by the Fraud Division for the increased investigation and prosecution of workers' compensation fraud cases, fraudulent disability and healthcare insurance claims, and organized automobile insurance fraud activity, respectively.

The DA has been awarded funding for the WCIF for the past twenty-four years, DHIF for ten years, and AIF for twenty-two years.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These programs do not propose attorney staff augmentation. Therefore, the DA is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

CONCLUSION

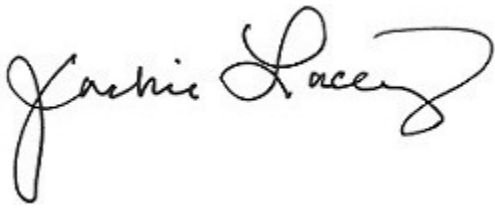
Following Board approval, the Executive Officer-Clerk of the Board is requested to return two (2) copies of the adopted Board Letter, and two (2) copies each of the executed Resolutions to Emily Aidells, District Attorney's Office, 211 West Temple Street, Suite 200, California, 90012. Any questions may be directed to Ms. Aidells at (213) 257-2804.

The Honorable Board of Supervisors

4/12/2016

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Respectfully submitted,

A handwritten signature in black ink, reading "Jackie Lacey". The signature is written in a cursive, flowing style with a large initial "J" and a long, sweeping underline.

JACKIE LACEY

District Attorney

no

Enclosures

c: Executive Officer, Board of Supervisors
Chief Executive Officer
County Counsel

1 **BOARD OF SUPERVISORS**
2 **COUNTY OF LOS ANGELES**

3 **RESOLUTION**

4 Authorization to Accept a Grant Award from the
5 State of California, Department of Insurance
6 Pursuant to California Insurance Code
7 Chapter 12, commencing with § 1871, et seq.

8 **WHEREAS**, the provisions of § 1872.83 of the California Insurance
9 Code authorize the State of California, Department of Insurance to award and
10 distribute certain funds to District Attorneys submitting plans approved by the
11 Fraud Division for the increased investigation and prosecution of fraudulent
12 workers' compensation claims; and the District Attorney is charged with providing
13 prosecution of all felony offenses committed within this County; and

14 **WHEREAS**, the Board of Supervisors of Los Angeles County recognizes
15 that fraudulent claims are costing our citizens millions of dollars annually, with
16 thousands of jobs being lost due to local business closures precipitated by escalating
17 workers' compensation costs caused by fraud; and

18 **WHEREAS**, the County of Los Angeles, acting through its Board of
19 Supervisors, desires to combat workers' compensation insurance fraud by
20 undertaking a certain project designated the "Workers' Compensation Insurance
21 Fraud Program" by the District Attorney, to be funded through funds made
22 available by the Insurance Fraud Prevention Act as provided for pursuant to
23 California Insurance Code § 1872.83, administered by the State of California,
24 Department of Insurance; and

25 **WHEREAS**, the State of California, Department of Insurance approved
26 the fraud reduction plan submitted by the Los Angeles County District Attorney's Office

1 for FY 2016-2017, for the Workers' Compensation Insurance Fraud Program for this
2 specific task.

3 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of
4 the County of Los Angeles hereby authorizes and approves acceptance of grant funds
5 from the State of California, Department of Insurance, to be used exclusively for the
6 program designated the "Workers' Compensation Insurance Fraud Program" for the
7 period covering July 1, 2016 to June 30, 2017;

8 **BE IT FURTHER RESOLVED** that the County of Los Angeles
9 hereby authorizes the District Attorney to serve as Project Director and to perform
10 all further tasks necessary for the completion of the project, including
11 any extensions, execution and submission of amendments, progress reports, and
12 payment requests relating to the Grant Award Agreement;

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1 I DO HEREBY CERTIFY that at a regular meeting of the Board of
2 Supervisors of the County of Los Angeles, on this 12th day of
3 April, 2016, the foregoing Resolution was adopted.

4 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
5 the seal of the Board of Supervisors of the County of Los Angeles
6 this 12th day of April, 2016.



9 County of Los Angeles

10 By Hilda F. Solis
11 Chair, Board of Supervisors

12
13 APPROVED AS TO FORM
14 BY COUNTY COUNSEL:

15 MARY C. WICKHAM

16 By [Signature]
17 Joseph A. Langton
18 Principal Deputy County Counsel

19 ATTEST: LORI GLASGOW
20 EXECUTIVE OFFICER
21 CLERK OF THE BOARD OF SUPERVISORS
22 By [Signature], Deputy

1 **BOARD OF SUPERVISORS**
2 **COUNTY OF LOS ANGELES**

3 **RESOLUTION**

4 Authorization to Accept a Grant Award from the
5 State of California, Department of Insurance
6 Pursuant to California Insurance Code
7 Chapter 12, commencing with § 1871, et seq.

8 **WHEREAS**, the provisions of § 1872.85 of the California Insurance
9 Code authorize the State of California, Department of Insurance to award and
10 distribute certain funds to District Attorneys submitting plans approved by the
11 Fraud Division for the increased investigation and prosecution of fraudulent
12 disability and healthcare insurance claims; and the District Attorney is charged
13 with providing prosecution of all felony offenses committed within this County;
14 and

15 **WHEREAS**, the Board of Supervisors of Los Angeles County recognizes
16 that fraudulent healthcare and disability insurance claims are costing our citizens
17 millions of dollars annually, as reflected in higher insurance premiums and increased
18 costs for medical services and equipment; and

19 **WHEREAS**, the County of Los Angeles, acting through its Board of
20 Supervisors, desires to combat disability and healthcare insurance fraud by
21 undertaking a certain project designated the "Disability and Healthcare Insurance
22 Fraud Program" by the District Attorney, to be funded pursuant to the Insurance
23 Fraud Prevention Act as provided in California Insurance Code § 1872.85 and
24 administered by the State of California, Department of Insurance; and

25 **WHEREAS**, the State of California, Department of Insurance approved
26 the fraud reduction plan submitted by the Los Angeles County District Attorney's Office
for FY 2016-2017, for the Disability and Healthcare Insurance Fraud Program.

1 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of
2 the County of Los Angeles hereby authorizes and approves acceptance of grant funds
3 from the State of California, Department of Insurance, to be used exclusively for the
4 program designated the "Disability and Healthcare Insurance Fraud Program" for the
5 period covering July 1, 2016 to June 30, 2017;

6 **BE IT FURTHER RESOLVED** that the County of Los Angeles
7 hereby authorizes the District Attorney to serve as Project Director and to perform
8 all further tasks necessary for the completion of the project, including any
9 extensions, execution and submission of amendments, progress reports, and
10 payment requests relating to the Grant Award Agreement;

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County of Los Angeles

By Hilda F. Solis
Chair, Board of Supervisors

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14 BY COUNTY COUNSEL:

15 MARY C. WICKHAM

16

17 By [Signature]
18 Joseph A. Langton
Principal Deputy County Counsel

ATTEST: LORI GLASGOW
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By [Signature], Deputy

1 **BOARD OF SUPERVISORS**
2 **COUNTY OF LOS ANGELES**

3 **RESOLUTION**

4 Authorization to Accept a Grant Award from the
5 State of California, Department of Insurance
6 Pursuant to California Insurance Code
7 Chapter 12, commencing with §1871, et seq.

8 **WHEREAS**, the provisions of §1872.8 of the California Insurance
9 Code authorize the State of California, Department of Insurance to award and
10 distribute certain funds to District Attorneys submitting plans approved by the
11 Fraud Division for the increased investigation and prosecution of fraudulent
12 automobile insurance claims; and the District Attorney is charged with providing
13 prosecution of all felony offenses committed within this County; and

14 **WHEREAS**, the County of Los Angeles, acting through its Board of
15 Supervisors, desires to combat automobile insurance fraud by undertaking a certain
16 project designated the "Automobile Insurance Fraud Program" by the District Attorney,
17 to be funded through funds made available by the Insurance Fraud Prevention Act as
18 provided for pursuant to California Insurance Code §1872.8, administered by the State
19 of California, Department of Insurance; and

20 **WHEREAS**, the State of California, Department of Insurance approved
21 the fraud reduction plan submitted by the Los Angeles County District Attorney's Office
22 for FY 2016-2017, for the Automobile Insurance Fraud Program for this specific task.

23 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of
24 the County of Los Angeles hereby authorizes and approves acceptance of grant funds
25 from the State of California, Department of Insurance, to be used exclusively for the
26 program designated the "Automobile Insurance Fraud Program" for the period
 covering July 1, 2016 to June 30, 2017;

BE IT FURTHER RESOLVED that the County of Los Angeles

hereby authorizes the District Attorney to serve as Project Director and to
perform all further tasks necessary for the completion of the project, including
any extensions, execution and submission of amendments, progress reports, and
payment requests relating to the Grant Award Agreement;

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14 BY COUNTY COUNSEL:

MARY C. WICKHAM

15
16 By [Signature]
17 Joseph A. Langton
Principal Deputy County Counsel

ATTEST: LORI GLASGOW
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS
By [Signature], Deputy